



Companies House
— for the record —

363a^(ef)

Annual Return



X7EWLCS3

Received for filing in Electronic Format on the: **28/08/2009**

Company Name: **MAPLETON LIMITED**

Company Number: **02736875**

Company Details

Period Ending: **03/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**14 NEW STREET
LEICESTER
LE1 5NE**

*Register of
Members Address:*

**14 NEW STREET
LEICESTER
LE1 5NE**

*Register of Debenture
Holders Address:*

**14 NEW STREET
LEICESTER
LE1 5NE**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MILTON RAMSDEN**

Address: **FLAT 8 MAPLETON COURT
4 UNIVERSITY ROAD
LEICESTER
LEICESTERSHIRE
LE1 7RB**

Director 1 :

Name: **JOHN MILTON RAMSDEN**

Address: **FLAT 8 MAPLETON COURT
4 UNIVERSITY ROAD
LEICESTER
LEICESTERSHIRE
LE1 7RB**

Date of Birth: **14/01/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED HOTELIER**

Director 2 :

Name: **STEPHEN JOHN RICE**

Address: **7 MAPLETON COURT
UNIVERSITY ROAD
LEICESTER
LE1 7RB**

Date of Birth: **17/12/1976** *Nationality:* **BRITISH**

Occupation: **COMPUTER OFFICER**

Director 3 :

Name: SUDHIR KUMAR SETHI

Address: FLAT1 MAPLETON COURT
4 UNIVERSITY ROAD
LEICESTER
LEICESTERSHIRE
LE1 7RB

Date of Birth: 21/12/1960 Nationality: INDIAN

Occupation: CONSULTANT
PAEDIATRICIAN

Director 4 :

Name: ANNA MARIE SKINNER

Address: FLAT 5 MAPLETON COURT
4 UNIVERSITY ROAD
LEICESTER
LEICESTERSHIRE
LE1 7RB

Date of Birth: 21/12/1978 Nationality: BRITISH

Occupation: CIVIL SERVANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	8	GBP8
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/08/2009

Name:

ANNA MARIE SKINNER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/08/2009

Name:

STEPHEN JOHN RICE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/08/2009

Name:

JOHN MILTON RAMSDEN

Address:

Name: **JUDITH ANNE RAMSDEN**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/08/2009

Name: **KIRTI JANE**

Address:

Name: **SUDHIR KUMAR SETHI**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 03/08/2009

Name:

CHARALAMBOS LYKOSTRATIS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 03/08/2009

Name:

EMMA LOUISE BOSSONS

Address:

Name:

STEVEN JAMES BOSSONS

Address:

Shareholding 7:

1 ORDINARY Shares held as at 03/08/2009

Name:

GEETA ALAGARATNAH

Address:

Shareholding 8:

1 ORDINARY Shares held as at 03/08/2009

Name:

KEITH TRACEY WHEELER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2009**

Authenticated: **Yes (E/W)**